



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: -15.05.2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

**SUB: CLOSURE OF TRADING WINDOW
SCRIP CODE :-513548**

Sir/ Madam,

In continuation to our earlier intimation dated 27th March 2024, vide which we had informed that the trading window for dealing in the equity shares of the company shall remain closed from 1st April 2024 to till 48 hours after the declaration of Audited Financial Results for the year ended 31st March 2024, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on 21st May, 2024, for considering inter-alia Audited Financial Results of the Company for the financial year ended 31st March 2024.

Accordingly, the trading window for dealing in the equity shares of the Company shall remain closed for the Directors, KMP and other designated employees, etc. covered under the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, till 48 hours after the conclusion of meeting i.e. upto 23rd May 2024.

This is for your information and records.

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada
Company Secretary &
Compliance officer

